

Approved

**Town of Brentwood
Budget Committee**
Minutes of February 17, 2014

Present: Elyse Seeley (Chair), Bill Faria, John Lyon, Dianne Vosgien, (School Board Representative), Malcolm Allison, Krista Steger. Jeff Bryan (Selectmen Rep).

Excused Absence: Bob Mantegari

Visitors:

Chairperson Elyse Seeley called the meeting to order at 6:00 pm.

1. Motion to discuss Crawley Falls Bridge warrant article, Jeff/Dianne. Jeff advised the Town has already spent about \$247,000.00, for various required components to get the bridge repaired/replaced and now we are on the approved DOT list to complete the project with virtually no additional cost to the Town. Jeff provided a financial breakdown, and a schedule to proceed, if the Town approves the warrant at Town Meeting. If the warrant is approved we will begin work in late April of 2014 and be completed before the end of the year (October 2014). Reimbursement will be made to bills submitted, then completed once the job is finished. Because there is reimbursement, this will be anticipated revenue, and will not impact the tax rate per Karen and the DRA.

Motion to approve the warrant (#4) in the amount of \$990,000.00 (which has to be appropriated in spite of reimbursement by the State), approved, 7-0.

2. Motion to approve draft minutes from Public Hearing, February 6, 2014, Dianne/Bill, approved, 4-0-3 abstentions.
3. Motion to approve draft minutes from Budcom meeting, February 10, 2014, with spelling correction, approved, 6-0-1 abstention.
4. 6:28 PM Motion to adjourn, Malcolm/Jeff, approved 6-0

Minutes respectfully submitted by William C Faria